



The Little Traverse Bay Bands of Odawa Indians  
7500 Odawa Circle, Harbor Springs, MI 49740  
Tribal Council Chambers  
**Tribal Council Regular Meeting Agenda-Amended**  
**July 13, 2017**  
**9:00 a.m.**

**\*Agenda subject to change and may include closed session\***

Public Comment 11:45 a.m. & 3:00 p.m. (approximate)

1:30 pm. Anishinaabemowin by Wasson (as available)

## **GENERAL SESSION**

1. Call to Order
2. Opening Ceremony
3. Roll Call
4. Motion to adopt the Agenda of July 13, 2017
5. Motion to dedicate this meeting in honor of the following Citizen who walked on:  
Edward Amos Shawa Jr, Geraldine Masse, Joyce Carol Smith, Michael Harrison  
Bellone, Richard Charles Gould, Carol Robert Hellmer, Marguerite Frances  
Barnes
6. Motion to approve the Minutes of June 22, 2017
7. Executive Oversight Report
8. Tribal Council Officer Reports:
  - a. Legislative Leader Report
  - b. Secretary Report

### Documents Delivered to Executive:

- i. Tribal Resolution #062217-01; Budget modification for Elders and Capital Improvements in the amount of \$161,346.00 delivered to the Executive on 06-23-17 and signed on 07-07-17.
- ii. Tribal Resolution #062217-02; Ad-hoc Land Management Office Committee delivered to the Executive on 06-23-17 status still pending.
- iii. Waganakising Odawak Statute #2017-003; Worker's Compensation Statute delivered to the Executive on 06-09-17 and signed on 07-07-17.

iv. Tribal Resolution #051817-01; Funding Request for National Indian Child Welfare Association, in the Amount of \$2,500.00 was submitted to the Executive on 05-23-17 and was not signed or vetoed by the Executive in the allotted time of 30 days and therefore the resolution is law on 06-22-17.

Vetoed:

- The Constitutionally Mandated Qualifications of Tribal Chair, Vice-Chair and Tribal Council Members Statute vetoed on 07-05-17
- Tribal Resolution: Banning the Use of Neonicotinoids and Glyphosate on Tribal Lands vetoed on 07-05-17
- Tribal Resolution #032317-02; Ad-hoc Land Management Office Committee vetoed on 04-20-17.
- Waganakising Odawak Statute Amendment to WOS #2015-019 Administrative Procedures Statute vetoed on 05-11-17.

Phone Polls: 06-29-17

Motion to approve Certified Motion # 062817-01; Request for Funding from the Administration for Children and Families Title IV-B of the Social Security Act FY 2018 Title IV-B Continuation Funding  
Vote- 9-yes, 0-no, 0-abstained; 0-absent

c. Treasurer Report

i. Appropriations and Finance Committee

- Last meeting: June 13, 2017 at 1:00 p.m. in the Council Chambers
- Next Meeting: July 18, 2017 at 1:00 p.m. in the Council Chambers

9. Tribal Council Committees

a. Land and Reservation Committee

- Last meeting: June 16, 2017 at 9:00 a.m. in the Council Chambers
- Next meeting: July 21, 2017 at 9:00 a.m. in the Council Chambers

b. Ethics Committee

- Last Meeting: July 10, 2017
- Next meeting: July 19, 2017 9:00 a.m. in Council Chambers

10. Tribal Council Member Reports

- a. **1:30p.m.** Councilor McNamara – Jackie Pilette Invasive Management Presentation
- b. David Harrington - Enbridge Grant
- c.

11. Legislative Office Reports

- a. Tribal Historic Preservation Officer
- b. Legislative Services Attorney
- c. General Counsel
- d. Legislative Office Manager
- e. Office of Finance and Revenue

12. Corporate Charters and/or Board Updates (if any)

- a. Odawa Economic Development Management, Inc.
- b. Traditional Tribal Burial Board, Inc.
- c. Ziibimijwang, Inc.
- d. Gaming Enterprise Board

13. Action Items

- a. Motions
  - i. Motion to acknowledge receipt of the written 2016 Audit Report as provided by BDO.
  - ii. Motion to temporarily appoint Councilor Proctor to the Ethics Committee for Ethics Complaints #061317-01 and #061317-02, because of the recusal of Committee Member Shananaquet.
  - iii. Motion to approve and authorize Enjinaaknegeng to apply for Small Business Administration's 8(a) program status for economic development purposes.
  - iv. Motion to approve attendance of three Tribal Councilors to attend the 2017 Great Lakes Native American Conference, Prior Lake, MN, August 9-11, 2017.
  - v. Motion to approve attendance of three Tribal Councilors to attend the 6th Annual Partners in Action, Prior Lake, MN, July 18-20, 2017.

- vi. Motion to approve Councilor Shananaquet to attend the Emergency Medical Response team meeting held in Petoskey, MI.
- vii. Motion to approve Certified Motion #071317-01; Bureau of Indian Affairs Tribal Transportation Program Roads Inventory Road Additions FY 2017.
- viii. Motion to approve Certified Motion #071317-02; Bureau of Indian Affairs Tribal Transportation Program LTBB Roads Inventory Database Authority Calendar Year 2017.

b. Roll Call Votes

- i. Motion to pass Waganakising Odawak Statute Housing Department and Housing Commission Statute.
- ii. Motion to pass Waganakising Odawak Statute Trust Fund Board Statute.

14. Other Items of Business

- a. **3:30 p.m.** Closed Session Confidential Business

15. Adjourn